

# **TOWN COUNCIL MEETING**

**Jamestown Philomenian Library**

**26 North Road**

**August 23, 2004**

**7:00 PM**

## **Interviews:**

**6:40 p.m. Robert Goode Conservation Commission**

**6:50 p.m. Jennifer Stearns Talancy Conservation Commission**

## **I. CALL TO ORDER**

## **II. ROLL CALL**

## **III. COUNCIL SITTING AS ALCOHOLIC LICENSING BOARD**

**All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.**

## **IV. CONSENT AGENDA**

**An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.**

**1) Adoption of Council minutes:**

**a) 08/05/2004 Work Session**

**b) 08/10/2004 Regular Meeting**

**2) Bills and Payroll**

**3) Minutes from Boards, Commissions and Committees:**

**a) Conservation Commission (07/13/2004)**

**b) Tax Assessment Board of Review (08/04/2004)**

**c) Library Board of Trustees (06/15/2004)**

**d) Town Administrator Search Committee (07/22/2004, 07/28/2004)**

**e) Jamestown Housing Authority (07/13/2004)**

**4) CRMC Notices:**

**a) August 2004 Amended Calendar**

**5) DEM Notices:**

**a) Notice re: Public Hearing FY 2005 Project Priority List & FY 2005 Intended Use Plan**

**6) Notice of proposed ISDS requiring a variance from ISDS regulations; application #0315-0037, Plat 15, Lots 84 & 85 Starboard Avenue**

**7) Proclamations & Resolutions from Rhode Island cities and towns:**

**a) Town of Westerly re: requesting support of a resolution in opposition to legislation allowing a new gambling casino in Rhode Island**

**b) Town of Bristol re: support of position taken by the town of Jamestown regarding the proposed LNG facility in Fall River**

**8) Letter from Amy L. Ritchie, Jamestown, VA, re: 2007 commemorative plans**

**9) Abatements/Addenda of Taxes**

## **V. EXECUTIVE SESSION ANNOUNCEMENT**

### **1) Pursuant to RIGL 42-46-5 (a) (5) Real Estate:**

**a) Lease negotiations**

**b) Acquisition of open space**

### **2) Pursuant to RIGL 42-46-5 (a) (2) Contract Negotiations**

## **VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

### **1) Town Administrator verbal report**

**a) Department Director's reports**

### **2) Public Works Department**

**a) Memo from Michael Gray re: Wastewater Management Program**

## **VII. PUBLIC HEARING**

**1) Proposed amendment to the Zoning Ordinance re: Section 314 High Groundwater Table and Impervious Layer Overlay District; duly advertised on July 23rd, 30th and August 5th (continued from 08/10/2004)**

## **VIII. ORDINANCES AND RESOLUTIONS**

## **IX. COMMUNICATIONS AND PETITIONS**

**1) Petition from residents against Deer Management as proposed by DEM**

**(10 postcards)**

- 2) Letter from Nancy W. Bennett re: deer population**
- 3) Letter from Jane Berglund-Toll re: deer population**
- 4) Letter from Thomas F. Ginnerty re: deer population**
- 5) Letter from the Knights of Columbus requesting a proclamation for Romeo R. Lambert**
- 6) Letter to the Planning Commission re: notification and solicitation of comments for proposed Rhode Island Army National Guard Landing Zones**

## **X. LICENSES & PERMITS**

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## **XI. OPEN FORUM**

- 1) Scheduled request to address**
  - a) Representative Bruce Long – Legislative Update**
- 2) Non-scheduled request to address**

## **XII. APPOINTMENTS AND RESIGNATIONS**

- 1) Affordable Housing Commission**
  - a) Letter from Paul M. Robertson re: resignation**
- 2) Jamestown Ambulance Compensation Committee**
  - a) One (1) vacancy exists for citizen-at-large member, term ending May 31, 2006; if favorable**
    - i) Seeking appointment:**

· Nancy Kolman-Ventrone

### **XIII. UNFINISHED BUSINESS**

#### **1) Public Works Department (cont. from 08/10/2004)**

##### **a) Report from Michael Gray, PE**

##### **i) Liquefied Natural Gas (LNG) facilities**

**b) Information provided by Council President Littman re: Weaver's Cove LNG Project, Draft Environmental Impact Statement by FERC, August 2004**

#### **2) Letter and Petition from Clayton Carlisle re: boogie boards at Mackerel Cove Beach (cont. from 08/10/2004)**

**a) Memorandum from Town Clerk with proposed ordinance amendment Sec. 42.53 as submitted by the Town Solicitor**

#### **3) Design, Construction and Maintenance Agreement by and between RIDOT and the Town of Jamestown replacement of temporary water hose (continued from 07/19, 08/10 & 08/16/2004)**

#### **4) Proposed Highway Barn Facility at Taylor Point (per Council President Littman)**

**a) Council decision re: design for building and citing at location**

#### **5) Fire Safety Code (cont from 08/10/2004)**

**a) Town Administrator report re: cost to bring Town buildings up to code**

#### **6) Modification to the wood pile pier (verbal report per Councilor DiGiando)**

### **XIV. NEW BUSINESS**

- 1) Letter from Police Officer Clarke Westall requesting acceptance of request for retirement**
- 2) Beavertail Lighthouse Museum Association**
  - a) Notice of Intention re: acquisition of the Beavertail Lighthouse (future)**
- 3) Harbor Management Plan & Harbor Management Ordinance – review and comments from Harbor Management Commission (per Councilor DiGiando)**
- 4) Board of Water and Sewer (per Town Administrator)**
  - a) Change in meeting date for September from 09/20/2004 to 09/23/2004 at the Jamestown Philomenian Library at 7:00 p.m.**
- 5) Award bid for road oiling to Dosch King Co. in an amount not to exceed \$1.49/gallon for CRS-2L and \$185.00 per hour for the Computerized Chip Spreader**
- 6) GZA GeoEnvironmental re: Revised Environmental Monitoring Plan**

#### **XV. EXECUTIVE SESSION ANNOUNCEMENT (cont.)**

#### **XVI. ADJOURNMENT**

**Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's web page and at the Town Hall and the Jamestown Philomenian Library.**

**In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown**

**Police Station; Town Office; and on the Internet at  
[www.jamestownri.com/meetings/index.htm](http://www.jamestownri.com/meetings/index.htm) and  
[www.jamestownri.net/council/council.html](http://www.jamestownri.net/council/council.html)**

**ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to the meeting.**